



STATE OF NEVADA



University of Nevada
School of Medicine

ORGAN & TISSUE DONATION TASK FORCE

Frankie Sue Del Papa
CO-Chair

Assemblywoman Dawn Gibbons
Co-Chair

MEETING NOTICE & AGENDA

Name of Organization: NV Organ & Tissue Donor Task Force
Date & Time of Meeting: October 10, 2006 1:30 to 3:30 PM
Place of Meeting: Reno: UN School of Medicine,
Pennington Medical Bldg
1664 N. Virginia, Room 214

Video Conference location:
Las Vegas: Peds Conference room,
Suite 402A
2040 W. Charleston Blvd, Suite 400
Add'l directions, Scott, 702-671-2230

AGENDA

- 1) Call to order – Frankie Sue Del Papa
- 2) Introduction of Task Force Members and Guests
- 3) Opening Remarks Frankie Sue Del Papa and Dawn Gibbons
 - A) Introduction of Dean of the School of Medicine, Dr. John McDonald
 - B) Introduction of Dr. Trudy Larson, Professor at the School of Medicine, who has been assigned as the Liaison by Dr. McDonald to orchestrate the transition of the Organ and Tissue Donor Program from the Bureau of Consumer Protection to the UN School of Medicine
 - C) Introduction of Tom Ray, Legal Counsel
 - D) Introduction of Assemblywoman Heidi Gansert to Executive membership
 - E) Introduction of Sandi Smith RN, Administrator for Organ & Tissue Donor Task Force

- 4) Report from Anne Sagel, NV Donor Network, about a fundraiser (Family Appreciation Celebration) to be held in Las Vegas
 - *A) Request for \$2,500.00 for the fundraiser
 - *B) Request for \$1,800.00 for printing DMV brochures used by the NV Donor Network
- 5) Report from Bob Mirisch, Second Chance Foundation, about Fundraiser (2nd Annual Roast) to be held in Las Vegas
 - *A) Request for the Task Force to buy tickets, \$250.00, for some members to attend the event
- 6) Discussion of the Task Force grant by Dr. Trudy Larson Entitled “Increasing Organ Donors for Nevada: Outreach to The African American Community”
- 7) Discussion from Ken Richardson, NV Donor Network, regarding some of the current events pertaining to recent scandals involving Tissue Banks
- 8) Public comments
- 9) Discussion/Action regarding future meeting dates - Frankie Sue Del Papa

- Action may be taken on items denoted by Asterisk (*)
- The committee wishes to notify the public that it may consider agenda items out of order and may adjourn early
- This agenda has been sent to all the members of this Committee and other interested person who have requested an agenda for this meeting
- This agenda has been posted on the NV Organ & Tissue Donation Task Force website
- Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Cassandra Smith RN at (775)784-6171, 24 hours prior to the date of the meeting

THIS NOTICE AND MEETING AGENDA HAS BEEN PROPERLY NOTICED AND POSTED ON OR BEFORE 9 AM ON THE THIRD WORKING DAY BEFORE THE MEETING AT THE FOLLOWING LOCATIONS

University of Nevada –Reno
1664 N. Virginia
Reno, NV 89557

University of Nevada- Las Vegas
2040 W. Charleston Blvd
Las Vegas, NV 89154

NV Dept. of Motor Vehicles
555 Wright Way
Carson City, NV 89711

NV Dept of Motor Vehicles
8250 W. Flamingo Rd
Las Vegas, NV 89117